

COUNTY EMPLOYEES' ANNUITY & BENEFIT FUND OF COOK COUNTY
And Ex-Officio for the
FOREST PRESERVE DISTRICT ANNUITY & BENEFIT FUND
MEETING OF THE BOARD OF TRUSTEES
33 N. DEARBORN STREET-STE. 1000
CHICAGO, ILLINOIS 60602

Minutes for July 26, 2012 Health Benefits Committee Meeting

The County Fund and the Forest Preserve District Fund are herein collectively referred to as the "Fund".

Call to Order and Roll Call.

Trustees Present: Brent Lewandowski, Robert Benjamin, Patrick McFadden, and John E. Fitzgerald.

Staff Present: Daniel R. Degnan, Executive Director, Angela McMillin, Director of Health Benefits

Others Present: Mitch Bramstaedt, Vice President, The Segal Company, Christopher Heppner, Vice President, The Segal Company.

Review and Consideration of June 28, 2012 Health Benefits Committee.

It was moved by Trustee McFadden and seconded by Trustee Lewandowski that the minutes of the June 28, 2012, Health Benefits Committee be adopted.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.

1. Proposed Medical Plan Design Changes

Ms. McMillin reviewed the tentatively approved plan designs and also reviewed other information requested for additional plan designs options. It was decided to consider appropriate plan design changes at the next meeting after incorporating adjustments into the Segal renewal model for review and consideration.

2. Proposed Medical Plan Options

Ms. McMillin reviewed the two HMO networks and the impact of migrating members from the Classic Blue Network to the Blue Advantage Network. This was previously explored at the last Health Benefits Committee meeting. An active enrollment would take place requiring all members in Classic to re-enroll in Classic in order to remain in Classic where all non-enrolling members would be moved to Blue Advantage. The committee discussed the importance of custom mailings and communications for migration success.

3. Proposed Vendor Options

Ms. McMillin reviewed Blue Care Connections and an alternate vendor MedExpert as a result of new business presented at the last HBC meeting. It was recommended to cancel the program with

BCC which was decidedly limited in scope and services and expand the scope with service with a patient advocacy firm, MedExpert.

It was moved by Trustee McFadden and seconded by Trustee Benjamin to recommend to the Board to approve the expansion of health management services to be provided by MedExpert and the cancellation of Blue Care Connections in January 2013.

Roll Call Vote:

AYES: Fitzgerald, Benjamin, McFadden

NAYS: Lewandowski

Vote Result: MOTION ADOPTED

4. Exclusions

Per the request of the Committee, Ms. McMillin provided all documented plan exclusions among all product lines for the information of the committee.

5. Segal – Annual Health Benefits Renewal

Segal shared the annual medical renewal with the Committee. Potential impact from plans design changes and network migration were discussed. The Committee instructed Segal to proceed with final rates and provide options at the next meeting.

6. Adjournment

There being no further business to come before the Committee upon a motion duly made and seconded the meeting was adjourned.

Vote Result: MOTION ADOPTED UNANIMOUSLY BY VOICE VOTE.